

Tennessee Commission on Aging and Disability

QUARTERLY COMMISSION MEETING AGENDA

**Tuesday, August 14, 2018
12 Noon – 4:00 P.M. CDT**

**The Nashville Room
Third Floor
The Tennessee Towers
312 Rosa L. Parks Avenue
Nashville, TN**

12:00 – 12:10	Call to Order of Commission Meeting Welcome Pledge of Allegiance	Bill Gentner, Chair
	Agenda/Roll Call	Bill Gentner, Chair Cindy Warf, Executive Administrative Assistant
	Approval of the Commission Minutes May 8, 2018 Meeting	Bill Gentner, Chair
12:10 – 12:20	Chair's Comments	Bill Gentner, Chair
12:20 – 12:40	Committee Reports <ul style="list-style-type: none">• Legislative Committee• Strategic Planning Committee• Audit Committee• Community Living Committee• Executive Committee	Cele Curtis, Chair Bill Gentner, Chair Dennis Temple, Chair Margot Seay, Chair Bill Gentner, Chair
12:40 – 1:40	The Executive Director's Report	Jim Shulman Executive Director

1:40 – 1:45	Update on the Commission’s Budget	Sheryl Smith Finance Director
1:45 – 2:00	Break	
2:00 – 3:00	What’s Happening at the Commission Rules Review The Chancery Court Case/Consortium SNAP Grant Falls Prevention Grant OPTIONS Waitlist County by County Guide SHIP Advocacy OCJP Grants Public Guardian Update Upcoming Events	Tabitha Satterfield Aging Program Director
3:00 – 3:20	AAAD Spotlight	Joe Evans Director of Aging & Disability Programs South Central AAAD
3:20 – 3:40	Nominating Committee Report	Margot Seay
3:40 - 4:00	Wrap-Up Meeting Adjourned	Bill Gentner, Chair